



CITY OF GUSTAVUS CITY COUNCIL SPECIAL MEETING

Monday, April 15, 2024 at 6:00 PM
Gustavus City Hall

COUNCIL MEMBERS

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Members: Janene Driscoll, Rachel Patrick
Jim Mackovjak, Kyle Bishop, Mike Taylor

CITY HALL

City Administrator – Kathy Leary
City Clerk – Liesl Barker
City Treasurer – Ben Sadler
Phone: 907-697-2451 | clerk@gustavus-ak.gov

MINUTES - DRAFT

VIRTUAL MEETING INFORMATION

<https://us02web.zoom.us/j/5155019406?pwd=UjNNbjB0T0czdnNreUdWSE1DUHJUQT09&omn=82290684401>

ID: 515 501 9406

PASSCODE: 2451

TEL: 253-215-8782

ROLL CALL (35 Seconds)

PRESENT

Mayor Shelley Owens
Vice Mayor Brian Taylor
Council Member Janene Driscoll
Council Member Rachel Patrick
Council Member Jim Mackovjak
Council Member Kyle Bishop
Council Member Mike Taylor

Reading of the City of Gustavus Vision Statement (1 Minute 9 Seconds)

Vision Statement read by Council Member Driscoll.

APPROVAL OF MINUTES

None

MAYOR'S REQUEST FOR AGENDA CHANGES (1 Minute 50 Seconds)

Mayor Owens requested for

Item number 2 under new business is being changed to a discussion item.

Plan to discuss installing surveillance at the community chest under City Council
Questions and Comments

Council Request for Changes: None

Hearing no objections, Mayor Owens announced the agenda set as presented by unanimous consent.

COMMITTEE / STAFF REPORTS

None

PUBLIC COMMENT ON NON-AGENDA ITEMS (2 Minute 27 Seconds)

None

CONSENT AGENDA

None

ORDINANCE FOR PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

1. FY24-14NCO Introduction of Long-Term Capital Project Surplus to FNBA
(2 Minute 50 Seconds)

Motion made by Council Member Bishop to introduce FY24-14NCO Long-Term Capital Project Surplus to First National Bank of Alaska Checking.

Seconded by Vice Mayor B.Taylor.

Public Comment: None

Council Debate: None

Voting Yea: Mayor Owens, Vice Mayor B. Taylor, Council Member Driscoll, Council Member Patrick, Council Member Mackovjak, Council Member Bishop, Council Member M. Taylor

Motion Passed.

2. Approve Request for Proposal for Management and Implementation of Road Maintenance Program for the City of Gustavus (6 Minute 30 Seconds)

Council Comment:

Council Member Patrick

Council Member M. Taylor

Mayor Owens

City Administrator

Council Member Driscoll

Vice Mayor B. Taylor

CITY COUNCIL REPORTS

None

CITY COUNCIL QUESTIONS AND COMMENTS (20 Minute 50 Seconds)

Mayor Owens proposed placing security cameras (with proper signage) at the Community Chest due to people dumping "donations" that do not meet donation standards during non-business hours.

Council Comment:

Council Member Patrick

Council Member M. Taylor
Council Member Driscoll
Vice Mayor B. Taylor
Council Member Bishop
DRC Manager and Operator Barrier

PUBLIC COMMENT ON NON-AGENDA ITEMS (26 Minute 45 Seconds)

None

EXECUTIVE SESSION

None

ADJOURNMENT (27 Minute 20 Seconds)

With no further business and hearing no objections, the meeting was adjourned at 6:30 PM.

POSTED ON: April 10, 2024 at P.O, Library, City Hall & <https://cms.gustavus-ak.gov/>

None

ADA NOTICE

Any person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at (907) 697-2451, at least 48 hours prior to the meeting in order to make a request for a disability related modification or accommodation.

VISION STATEMENT

We envision a distinctive community:

- That prospers while and by protecting its natural resources;*
- With a sustainable economy and infrastructure that assures public health and safety while promoting personal development and initiative; and*
- Where all members take social responsibility and actively participate in decision making affecting growth, development, regulation and enforcement; and*
- In which people retain a closeness with and caring for each other individually and collectively while working together to accomplish community goals and preserve community traditions.*

Shelley K. Owens, Mayor

Date

Attest: Liesl M. Barker, City Clerk

Date